1201 HAYS STREET танама, Н. веродебой

networks

THANKING SECTION NO. : 07210000032

REFERENCE: 026050

Patricia Pyjuti AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE: July 19, 1996

ORDER TIME: 3:48 PM

ORDER NO. : 026050

CUSTOMER NO:

CUSTOMER: John A. James, Jr., Esq JOHN A. JAMES, JR., ESQ

9403A

23 Main Street

Andover, MA 01810

DOMESTIC FILING

NAME: -PROSERVICES -OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _____ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

502-672 W96-15193

100001900101

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July 22, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: PROSERVICES OF FLORIDA, INC. Ref. Number: W96000015193

RESUBMIT

Please give original submission date as file date.

We have received your document for PROSERVICES OF FLORIDA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

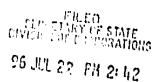
Letter Number: 396A00035228

RESUBMIT

Please give original submission date as file date.

96 JUL 22 FH 2: 42

SEGNETARY OF STATE CIVISIEN OF CORPORATIONS



ARTICLES OF INCORPORATION

OF

SOUTHERN PROSERVICES OF FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOUTHERN PROSERVICES OF FLORIDA, INC.

The address of the principal office of this corporation shall be 314 Main Street, Wilmington, Massachusetts 01887, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Ferry Dir.

38 Hopkins Street Reading, Massachusetts

Thomas Leone Dir.

38 Coventry Road Atkinson, New Hampshire

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert Ferry Pres./Sec. 38 Hopkins Street Reading, Massachusetts

Thomas Leone Treas.

38 Coventry Road Atkinson, New Hampshire

ARTICLE VIII. INCORPORATOR

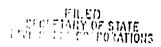
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 19, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B Rozar



95 JUL 22 PM 2: 42

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPOBATION SERVICE COMPANY

ts Agent, Karen B. XRozar

cah